

No. C 164933

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GIBBS CONCRETE, INCORPORATED
PO BOX 204
BELLEVUE, ID 83313

PAUL B GIBBS
74 E GLENDALE RD
BELLEVUE, ID 83313

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	PAUL B. GIBBS	P.O. Box 204	Bellevue	Id	83313
Vice Pres	L. EARLENE GIBBS	"	"	"	"
Sec.	L. EARLENE GIBBS	"	"	"	"
Tres.	PAUL B. GIBBS	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 164933

6.

Signature

Name (Typed or Printed)

L. Earlene Gibbs 12-29-08
L. EARLENE GIBBS Title Vice Pres / Sec.

Issued 12/01/2008

Do Not Tape or Staple

200902003465